

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on October 4, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- V. Consent Calender:
 - (a) Consideration of resolution authorizing approval of MRCA warrant and payroll registers for September 2006.
 - (b) Consideration of resolution authorizing acceptance of the following offer to dedicate a trail easement: DL Investments/5-90-085, Malibu.
 - (c) Consideration of resolution amending MRCA resolution No. 04-113, to authorize the additional acceptance of conservation easements over portions of seven parcels from Shea Homes Limited Partnership in the Big Sky Ranch project, Sand Canyon, Simi Valley.
- VI. Consideration of resolution approving the application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).

- VII. Consideration of resolution authorizing the acceptance of open space Lots 270 and 271 from Tract No. 49621-01 and any associated maintenance funding, Santa Clarita.
- VIII. Consideration of resolution authorizing acceptance of an approximately 6.5-acre dedication comprised of Lot 2 of Tentative Tract Map No. 53235 in the unincorporated Chatsworth area, Santa Susana Mountains.
- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- X. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

- XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.